

**REGULAR TOWN BOARD MEETING**  
**July 19, 2017**

A Regular Meeting of the Lansing Town Board was held at the Town Hall Board Room, 29 Auburn Road, Lansing, NY on the above date at 6:36 p.m. The meeting was called to order by the Supervisor, Edward LaVigne and opened with the Pledge of Allegiance to the flag. Roll call by Laura Nemecek, Deputy Town Clerk, showed the following to be

**PRESENT:**

Andra Benson, Councilperson (left at 8:41) Katrina Binkewicz, Councilperson  
Robert Cree, Councilperson Doug Duke, Councilperson (left at 9:21)  
Edward LaVigne, Supervisor

**ABSENT:** None

**ALSO PRESENT:** Guy Krogh, Town Counsel, Charlie “Cricket” Purcell, Highway Superintendent, Mike Moseley, Deputy Highway Superintendent, Mike Sigler, Tompkins County Legislator, Michael Long, Town Planning Consultant, Dan Veaner, Lansing Star, Cassandra Negley, Lansing Ledger, Ted Laux, Connie Wilcox, Dave and Joyce Heck, Walaa Horan, John O’Neill, Village of Lansing, Joseph Wetmore, Sheila Cole, Jay Franklin, Tompkins County Director of Assessment, and a few other attendees.

**LANSING COMMUNITY LIBRARY REPORT – AMI STALLONE**

The following report was available as a handout.

**TOWN BOARD UPDATES**  
**FROM THE LANSING COMMUNITY LIBRARY**  
**July 19, 2017**

1. The 2017 “*Build a Better World*” Summer Reading Program is off and running....
  - a. The **Summer Reading Kick-off Party** and registration on Saturday, June 17<sup>th</sup> was a huge success! It included a visit from the Physics Bus, a sing along with Miss Angie and the distribution of our Summer Reading t-shirts featuring the winning logo from our annual spring contest.
  - b. **Reading logs** can be submitted to the front desk throughout the summer for fun reading incentives.
  - c. **Come & Go Craft Making** is at the library on Tuesdays from 4:00 – 5:45, July 11 – Aug 8.
  - d. **Come & Go Lego Building** is at the library on Thursdays from 4:00 – 5:45 PM, July 13 – Aug 10.
  - e. The Merry-Go-round Youth Theatre presented “**Huff and Puff: A Pig Tale**” on Saturday, July 15 at 11:00 AM at the Lansing Town Hall.
  - f. A **family movie and pizza night** will take place at the library on Tuesday, Aug 1 at 6:00 PM. We will be showing “*The Lego Movie*” as this was the kids’ choice voted on by our youth patrons during the library’s annual vote in April.
  - g. The Summer Reading Program will wrap up with a visit from our popular local celebrity, “**Dan the Snakeman**” on Saturday, Aug 12 at 11:00 AM.
2. **Artwork** by Lansing’s own *Martin Kepecs* will be on display July 18 – Aug 31.
3. \*NEW\* The library is excited to announce that patrons can now check out one of two available **museum family passes** that allow entry into both the *Museum of the Earth* and the *Cayuga Nature Center*. The passes may be borrowed for one week. Passes are not renewable and must be returned directly to the circulation desk.
4. Copies of **Free?**, the 2017 Tompkins County/Cornell community-read book, are available at the Lansing Library. This anthology of stories written by young adult authors around the world was compiled in recognition of the 16<sup>th</sup> anniversary of the Universal Declaration of Human Rights.

5. In addition to our regular weekly story times for children, a **Family Sensory Storytime** is being offered by Debbie Geise at the library on Aug 26 at 11:00 AM. This program is designed especially for children ages 3-7 with sensory processing challenges and their siblings. Email [michellec@lansinglibrary.org](mailto:michellec@lansinglibrary.org) to register for this event.
6. **Kicking-Off Kindergarten Camp** is being offered at the library Aug 28 – Sept 1 from 10:00 – Noon each day. At this camp, entering kindergarteners can explore books, make crafts, play games and practice social skills such as sharing, taking turns, being a friend, and dealing with feelings that often come along with a new transition. Space is limited and available on a first come, first serve basis. There is a suggested donation of \$30 for this camp.
7. The Lansing Library is helping to “Build a Better World” with its new water fountain with a bottle refilling dispenser! Come in and give it a try.
8. The LCL Marketing Committee, a collaborative group of volunteers from the Friends, Trustees and community, is partnering with The John Joseph Inn to host a **Halloween party for adults** on Friday the 13<sup>th</sup> in October! This event is intended to be a fun community outreach as well as a fundraiser for the library. More information to come.....
9. Friends of LCL Updates:
  - a. The Friends of LCL’s June book sale was a big success! Thank you to all those who supported this event.
  - b. The Garden Committee is looking for more volunteers. Contact Susie Gutenberger at [manager@lansinglibrary.org](mailto:manager@lansinglibrary.org) for more information.
  - c. The Friends’ annual **Artisan Fair** is scheduled for December 1 & 2.

**TOMPKINS COUNTY REPRESENTATIVE – MIKE SIGLER**

Reviewed the following with the Town Board and the report was available as a handout.

**Tompkins County Legislator  
Michael Sigler  
July 19, 2017**

Hello and thank you for inviting me to speak again. I want to thank Marcia Lynch whose reports I draw from liberally.

The county released the final report from a six-month-long population study of the county jail.

The Center for Governmental Research (CGR) conducted the criminal justice and jail population trend analysis. The Legislature started the process when NYS revealed its intent to revoke the Jail’s long-standing 18-bed variance (since then, temporarily reinstated.)

The study report, entitled “An Assessment of the Future of the Tompkins County Jail,” is posted at CGR’s project website at [www.cgr.org/TompkinsCrimJust/documents](http://www.cgr.org/TompkinsCrimJust/documents) and will be presented tomorrow, Thursday 7/20 at 5 p.m. at the legislative chambers.

As the core conclusion from its study, CGR states:

“There is no convincing rationale for building a new jail, or for expanding the number of beds in the existing one. Indeed the opposite is true: significant reductions in jail population are highly likely by 2020 and beyond, based both on Tompkins County population projections over the next 25 years and bed days that can be saved as a result of more effective use and expansion of selected ATI [alternatives-to-incarceration] programs and community-based initiatives.”

The CGR report, in part, recommends

- Not building a new jail or expanding the number of beds in the existing jail facility.
- Within a year, beginning to implement inmate-reduction strategies—including expanding substance abuse assessments and access to residential rehab treatment; increasing the impact of Pre-Trial Release; expanding use of electronic monitoring and misdemeanor Drug Court; and supporting creation of non-jail medical detox capacity.
- For the longer term, restructuring and refocusing existing re-entry programs to better meet intended goals; examining the pre-sentence investigation process and considering expanded use of Day Reporting and the Service Work Alternative Program as sentencing alternatives; potential expansion of the transitional housing initiative; and implementing Law Enforcement Alternative Diversion (LEAD).
- Considering facilities changes to provide expanded inmate services (such as medical/nursing, on-site treatment, counseling, and links to post-jail services), relocating Sheriff’s Office functions to free up space for expanded inmate services; and beginning to plan for potential longer-term facilities solutions to accommodate such needs.
- Criminal justice system initiatives such as presumption of non-financial release and encouraging more frequent use of ATIs by judges, orienting judicial officials concerning the array and value of ATIs available.
- Inviting community member input regarding the report’s conclusions and recommendations, and actions that should be taken in response.
- That the community continue to address systemic issues such as racism, affordable housing, transportation, employment, and poverty which, while beyond the scope of the study, impact directly on the jail population and overall quality of life.

In other news the county endorsed the Tompkins County Housing Strategy, a wide-ranging plan to address the County’s housing needs through 2025. The County’s Department of Planning and Sustainability produced the strategy.

It provides targets for housing units and their locations, approaches to achieve desired housing outcomes, and monitoring efforts that will be needed to track progress in meeting the county’s housing needs. Among the targets cited: Construction of 580 workforce housing units per year (including 200 new rental units per year and 380 new ownership units per year), for a total of 5,800 new units through 2025, many located in the county’s nodal Development Focus Areas.

It also calls for construction of market-rate and subsidized Senior Housing units, and at least one Medicaid Assisted Living program facility; and for construction of supportive housing for those with special needs.

You can review the full Tompkins County Housing Strategy document at [www.tompkinscountyny.gov/files2/planning/housing\\_choices/documents/HousingStrategy\\_Final\\_6-29-17.pdf](http://www.tompkinscountyny.gov/files2/planning/housing_choices/documents/HousingStrategy_Final_6-29-17.pdf)

The Legislature adopted a Local Law permitting the Legislature to override the tax levy limit for 2018. The law does not necessarily mean that the Legislature will override the cap, but provides the Legislature flexibility to exceed the cap if it is deemed necessary. I never vote for this. I never understand why we pass this in July when we could just pass it if it’s needed.

The Legislature considered, but did not yet approve, a recommended name for the Tompkins Trust building on The Commons which will become the history center. It was recommended that the center be called the “Tompkins Center for History and Culture.” I admit it’s important to have a name, but this seemed really rushed and I thought some public input would be good.

Tompkins County Administrator Joe Mareane today announced his plan to retire on February 1, 2018. Mareane has served in the Administrator’s position since October 2008, succeeding Stephen Whicher.

Mareane will leave the County after a 37-year career in public service during which he served as the City of Syracuse’s Budget Director, Assessment Commissioner, and Development Director and later as Onondaga County’s Chief Fiscal Officer. He also held executive positions with the Greater Syracuse Chamber of Commerce and the Pyramid Companies.

Thank you for having me.

Mike noted that the new name “Tompkins Center for History and Culture” passed on July 18, 2017.

Mike thanked Highway Superintendent Cricket Purcell and the road crew for doing a great job after the storms.

Mike congratulated the Town Board on the passing of the MOU (Memorandum of Understanding).

Supervisor Edward LaVigne stated that when he was given the option to vote for Governor mandated shared services for municipalities he voted no. He reported to save money New York State is currently working on installing LED lights. Supervisor Edward LaVigne noted that the goal is to decrease taxes to keep people in New York State. He stated that the MOU is a good way to share services and will increase the tax base.

**MOTION TO OPEN PUBLIC HEARING ON THE PROPOSED LOCAL LAW #7 OF 2017 – LOCAL LAW TO REPEAL ORDINANCE NUMBER 4 OF 1966 (ORDINANCE TO REGULATE AND LICENSE THE HAWKING AND PEDDLING OF GOODS, WARES AND MERCHANDISE AND SOLICITING ORDERS THEREFOR IN THE TOWN OF LANSING, NEW YORK)**

Councilperson Robert Cree moved to **OPEN THE PUBLIC HEARING ON THE PROPOSED LOCAL LAW #7 OF 2017 – LOCAL LAW TO REPEAL ORDINANCE NUMBER 4 OF 1966 (ORDINANCE TO REGULATE AND LICENSE THE HAWKING AND PEDDLING OF GOODS, WARES AND MERCHANDISE AND SOLICITING ORDERS THEREFOR IN THE TOWN OF LANSING, NEW YORK)** at 6:51 pm. Councilperson Katrina Binkewicz seconded the motion.

All in Favor – 5

Opposed – 0

Supervisor Edward LaVigne noted that the need for this is already being met by the Tompkins County Sheriff’s Department.

**MOTION TO CLOSE PUBLIC HEARING**

All persons desiring to be heard, having been heard, Councilperson Robert Cree moved to **CLOSE THE PUBLIC HEARING ON THE PROPOSED LOCAL LAW #7 OF 2017 – LOCAL LAW TO REPEAL ORDINANCE NUMBER 4 OF 1966 (ORDINANCE TO REGULATE AND LICENSE THE HAWKING AND PEDDLING OF GOODS, WARES AND MERCHANDISE AND SOLICITING ORDERS THEREFOR IN THE TOWN OF LANSING, NEW YORK)** at 6:52 pm. Councilperson Andra Benson seconded the motion.

All in Favor – 5

Opposed – 0

**TOMPKINS COUNTY DIRECTOR OF ASSESSMENT – JAY FRANKLIN**

Jay reported the following:

The County Finance Office brought the delinquent taxes to his attention about a month ago and New York State has delinquent taxes on Lansing properties dating back to 2004. The County is trying to collect \$72,000 in back taxes for unpaid water bills from the two New York State correctional facilities in Lansing. The County can charge back the delinquent taxes to the Town of Lansing’s Consolidated Water District, but they want to

collect it from New York State not the Town. Jay doesn't think this will be charged back to the Town right away.

Town Clerk Debbie Munson stated that there are two separate tax bills for the properties and one of the 2017 tax bills came back to the clerk's office for an insufficient address. She noted that Bookkeeper Charmagne Rungay helped out by contacting a few people regarding the tax bill address and New York State sent us a check for that one property and not the other.

Town Counsel Guy Krogh noted that this has to do with Public Lands Law Section 19 and that New York State decided to reinterpret a statute that states certain charges cannot go through to a tax exempt entity, such as general operating taxes and general taxes. He stated that they can be charged for capital improvement costs relating to special districts and that New York State must be notified that the Town is doing a special benefit assessment. Town Counsel Guy Krogh stated that two and a half years ago the Comptroller's Office wrote a letter stating that they don't have record of receiving the Section 19 Land Law Notice from the Town, so they stopped paying. Shortly after that Guy was told by the County that this had been taken care of and to close the file. It was taken care of because the County paid it and it can be charged back to the Town of Lansing's Consolidated Water District. Town Counsel Guy Krogh stated that our options are:

1. Contact New York State and get them to pay
2. Sue them
3. Find the old notice from the 1970's
4. Turn off their water

He suggests contacting them as this is the least expensive option. Town Counsel Guy Krogh stated that he will contact New York State and get back to Jay or Melanie at the Finance Office.

Town Clerk Debbie Munson stated that the \$72,000 includes thousands of dollars in accrued penalties and interest.

Jay Franklin and Town Counsel Guy Krogh noted that New York State will not pay penalties and interest.

Town Counsel Guy Krogh stated that there are two problems:

1. The past amount due.
2. Will they pay next year?

### **PARKS AND RECREATION REPORT – STEVE COLT**

The following report was available as a handout.

#### *Parks & Recreation Department*

7/19/17

#### **Town Board Meeting**

#### **RECREATION**

- Many of the summer programs listed in our program booklet have started. The office has been extremely busy with programs that will run through the end of August. Registrations still come in daily. As of today, we have collected \$11,517.00 and this is just for summer recreation programming alone... This is a great number for us and again we are not offering any pool programming. In addition, the weather has NOT been good and that directly will affect our bottom line for both Recreation and Parks.
- Our Summer Travel teams are doing very well... when they play. I think on last count, our Babe Ruth team has five games to make up from rainouts. We have a lot of teams and players competing this summer and we are getting through it. I guess you could say we are all in the "same boat" with this summer's weather.
- Currently, we are taking registrations for late summer and fall programs. I anticipate another good turnout for our Youth Soccer Program. Our JR football

team should have a solid player roster. Unfortunately, I think our SR team will be pushing it to field a team this year based on their projected number. This actually was somewhat predictable. The YFL league rule comes with a 15-player minimum, and in football, player positions must also be a part of that formula! We are also taking registrations for our YFL Cheerleading teams. These programs will start to practice by mid-August. Soccer will start in early September.

### **PARKS**

- Our park crew is working hard to attempt to keep up with the weather and flooding. Several projects are running behind due to wet conditions.
- The LCC fireworks event took place with a nice show that seemed to go back and forth between the show in Myers Park and the show at Taughannock Park across the lake on July 1<sup>st</sup>. The Lion's Club annual BBQ was July 4<sup>th</sup> along with a Bicentennial event at the North Cabin. Louise Bement was very pleased with the turnout of people that stopped to see it.
- Concerts have started and we are one-for-two, so far. We got the first date in on July 6 and got a great show that night. We were rained out on July 13 and hope to reschedule if possible. This Thursday is "Deans List" featuring our own John Dean.
- Katrina has been helping in the Park and the Town Hall campus area with some technical tree pruning and trimming. This has been very helpful for our crew, and keeps our trees healthy and growing correctly.

### **HIGHWAY SUPERINTENDENT REPORT – CHARLIE "CRICKET" PURCELL**

Cricket reported the following:

#### **Roads**

Road damage from the storms has been taken care of. The majority of damage was in the Ludlowville area and the work that needs to be done there will be added to the existing improvement plan for Ludlowville.

Supervisor Edward LaVigne thanked Cricket and the road crew for their hard work.

### **PLANNING CONSULTANT REPORT – MICHAEL LONG**

Mike reported the following:

Site Plan approved for "No Barks About It" a doggie day care and grooming business located in the former Car Quest building.

Engels three lot subdivision on Scofield Road has been approved.

The Planning Board version of the Comprehensive Plan is complete and ready for Town Board review.

### **ENGINEER'S REPORT – DAVE HERRICK**

No Report

### **AGRICULTURE COMMITTEE REPORT – CONNIE WILCOX**

Connie reported the following:

It has not been a great year so far for our farmers, weather wise they have had many challenges, but have managed to get work done between the storms. Just hoping for a little less violent weather for the next few months. Last year they were dealing with lack of rain, this year it doesn't seem to stop, but they take it in stride. I am very proud of our farm community.

On a more positive note:

The Tompkins County Soil and Water Conservation District partnered with the New York State Department of Agriculture and Markets to deliver a grants program to support agricultural projects in the county. Southern Tier Agricultural Industry Enhancement Program is eligible for farm landowners to complete projects that increase farm production, advance on farm conservation/environmental goals, and enhance profitability.

Projects needed to implement part(s) of a farm business or environmental plan. Farms needed to meet all eligibility requirements and participate in the Agricultural Environmental Management program. The Agricultural Environmental Management (AEM) program is a voluntary, incentive based program to help farmers make wise decisions on their farms that are cost effective, science based and environmentally responsible. Farmers work with their local Soil and Water Conservation Districts to develop comprehensive and progressive farm plans through a tiered process.

**Tier 1:** Inventory the current activities of the farm, future plans and environmental concerns that may be present on the farm.

**Tier 2:** Assessment of and prioritization of environmental concerns and documentation of current good land practices.

**Tier 3:** Development of conservation plans to address the environmental concerns and opportunities present on the farm that are consistent with farm business planning.

**Tier 4:** Implementation of plans with the assistance of outside financial, educational, and technical assistance.

**Tier 5:** Re-evaluation and monitoring of existing practices to keep pace with changing farm goals, economic realities and environmental concerns.

The Tompkins County Soil and Water Conservation District leads this program locally for the NYS Ag and Markets. As a watershed based planning effort this program is designed to protect the natural resources of Tompkins County and the State of NY on a farm-by-farm basis. The program is also voluntary, confidential, team oriented and science based making it a very productive program

Funding is available to address a variety of projects:

- \$20,000 - \$50,000: 90% state cost share rate (applicants provide 10% match)
- \$50,001 - \$100,000: 75% state cost share rate (applicants provide 25% match)

I am happy to announce that Peter Larson of Just a Few Acres Farm has received one of these grants for Construction of a Hay Storage Barn, others are a Honey Store and Honey Tasting Bar on Swamp College Rd in Trumansburg, and Maki Acres in Newfield. This was an intensive process and am very proud that Peter was able to get a grant.

We will try to have a meeting in August before Fall Harvest starts.

#### **COMPREHENSIVE PLAN UPDATE – CONNIE WILCOX**

Connie reported the following:

Joe Shepard along with Mike Long have been working diligently since getting the revisions from the Planning Board, and it is done. I am hoping that the Town Board will schedule a couple of informational meetings and then the Town Board can pass it. Once again I want to stress, it is not a Local Law, but a guide for the Town to move forward with Land Use Ordinance Updates and Revisions. We welcome written comments if anyone interested is not able to attend the informational sessions. Thank you for your due diligence and input on this.

#### **LANSING HOUSING AUTHORITY REPORT – CONNIE WILCOX**

Connie reported the following:

Things are all well at Woodsedge. At this time there are no vacancies. The waiting list consists of 28 people for 1 bedroom apartments and 5 people for 2 bedroom apartments. New exterior doors have been installed. The mobile Food Pantry is working well for the

residents. Again this year Cargill sent several employees to volunteer their time to work on the Resident's gardens; they repaired the boxes for the raised beds and put in new soil and mulch. Many of the residents enjoy raising fresh vegetables for their use and to share. The last couple of years the number of gardeners' has decreased, but as long as there is interest the Housing Authority Board will see they are provided with what they need. The Lansing Lions makes a donation for this project as well. Apartments will be updated when residents leave, which is part of the capital needs assessment done by Rural Development. This includes new cabinets, lighting, flooring and carpet. The majority of lights have been replaced with LED lighting which has significantly reduced electrical costs.

Supervisor Edward LaVigne noted that Woodsedge is subsidized housing.

**LANSING FIRE DISTRICT REPORT- CONNIE WILCOX**

Connie reported the following:

The District had planned to Renovate Lansing Station 3 to extend the bay to accommodate the larger trucks, however the bid came in about \$100,000 over budget so that is on hold currently, and will be revisited at a later date.

Security cameras have been installed at all four stations, both inside and out. There were some incidents that warranted the installation of cameras. The District will soon start working on the 2018 budget and it is anticipated there will be no tax increase and possibly because of their strong fiscal responsibility reserving funds for anticipated needs there may be a tax decrease again this year.

**PRIVILEGE OF THE FLOOR**

A resident addressed the Town Board requesting that the agenda and meeting packets be posted on the Town website more than 24 hours before the meeting. The resident requested that they be posted on the website a week before or at least 72 hours in advance of the Town Board Meeting to give the public a chance to review them.

A resident addressed the Town Board regarding Hydrilla and their outreach program which is in its sixth year. The resident thanked Town Clerk Debbie Munson, Director of Parks and Recreation Steve Colt, and Councilperson Katrina Binkewicz for letting them display their Hydrilla information kit dispensers at the Town Hall, Myers Park, and Salt Point.

The resident also thanked the Highway Superintendent Cricket Purcell and the Town for the improvements to Myers Road and the improved stone wall and widening of the shoulders.

**RESOLUTION ADOPTING LOCAL LAW #7 OF 2017 – A LOCAL LAW TO REPEAL ORDINANCE NUMBER 4 OF 1966 TO REGULATE AND LICENSE THE HAWKING AND PEDDLING OF GOODS, WARES AND MERCHANDISE AND SOLICITING ORDERS THEREFOR IN THE TOWN OF LANSING, NY**

**RESOLUTION 17-98**

**RESOLUTION ADOPTING LOCAL LAW #7 OF 2017 – A LOCAL LAW TO REPEAL ORDINANCE NUMBER 4 OF 1966 TO REGULATE AND LICENSE THE HAWKING AND PEDDLING OF GOODS, WARES AND MERCHANDISE AND SOLICITING ORDERS THEREFOR IN THE TOWN OF LANSING, NY**

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, on March 8, 1966, the Town adopted Ordinance Number 4 of 1966, an Ordinance to Regulate and License the Hawking and Peddling of Goods, Wares and Merchandise and Soliciting Orders Therefor in the Town of Lansing, and such Ordinance Number 4 is now outdated and the Town Board has decided to repeal Ordinance Number 4 of 1966 by local law; and

WHEREAS, a public hearing was duly noticed and duly held at the Lansing Town Hall, 29 Auburn Road, Lansing, New York, being in the Town of Lansing, on the 19th day of July, 2017, whereat all persons interested in the subject matter of this local law were heard; and

WHEREAS, this is a Type II Action under SEQRA and no environmental review is therefore required; and

WHEREAS, after due deliberation thereupon, the Town Board of the Town of Lansing has hereby

RESOLVED, as follows:

1. Local Law Number 7 of 2017 be and hereby is approved and adopted in the form as presented to this meeting, and in such form “be it so enacted,” and Ordinance Number 4 (of 1966) be and hereby is repealed and of no further force or effect.
2. In accord with the Municipal Home Rule Law, and within 20 days after the final adoption of this Local Law, the Town Clerk shall file a certified copy of this Local Law, together with the required certifications, if any, as follows: (i) in the Office of the Town Clerk; and (ii) with the New York State Secretary of State as required by Municipal Home Rule Law §27 (said filing may be made by delivery to the NYS Department of State, Division of Corporations, State Records and Uniform Commercial Code, One Commerce Plaza, 99 Washington Avenue, Albany, New York 12231).

The question of adoption of such proposed Resolution was duly motioned by Councilperson Andra Benson, duly seconded by Councilperson Katrina Binkewicz, and put to a roll call vote with the following results:

|                                  |                                       |
|----------------------------------|---------------------------------------|
| Councilperson Andra Benson – Aye | Councilperson Katrina Binkewicz – Aye |
| Councilperson Robert Cree – Aye  | Councilperson Doug Dake – Aye         |
| Supervisor Edward LaVigne – Aye  |                                       |

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on July 19, 2017.

**TOWN OF LANSING, TOMPKINS COUNTY, NEW YORK  
LOCAL LAW NUMBER 7 OF 2017**

**A LOCAL LAW TO REPEAL ORDINANCE NUMBER 4 OF 1966**

**Be it enacted by the Town of Lansing as follows:**

**SECTION 1: LEGISLATIVE INTENT AND EFFECT:** This Local Law shall be known as “Local Law Number 7 of 2017.” It is the intent of this Local Law to repeal Ordinance Number 4 of 1966 (Ordinance to Regulate and License the Hawking and Peddling of Goods, Wares and Merchandise and Soliciting Orders Therefor in the Town of Lansing, New York), and such Ordinance is hereby repealed in its entirety and of no further force or effect.

**SECTION 2: SEVERABILITY:** If any portion of this Local Law, or the application thereof to any person, entity, or circumstance, shall be determined by any court or tribunal of competent jurisdiction to be invalid or unenforceable, such determination shall be confined in its operation to the invalid part hereof, or in its application to such person, entity, or circumstance as is directly involved in the controversy in which such determination shall have been rendered, and the remainder of this Local Law shall not be impaired thereby and such determination shall not be deemed or construed to apply to other persons, entities, or circumstances.

**SECTION 3: EFFECTIVE DATE:** This Local Law shall take effect immediately.

**RESOLUTION APPROVING AND AUTHORIZING THE CREATION AND INITIAL FUNDING OF A CAPITAL RESERVE FUND FOR PARKLANDS AND TRAILWAY PLANNING AND DEVELOPMENT, RELATED LAND AND USE RIGHTS ACQUISITIONS, AND RELATED GENERAL EQUIPMENT, MATERIALS AND CONSTRUCTION FUNDING**

Supervisor Edward LaVigne stated that \$15,000 can be transferred from A Fund to the Reserve Fund for Parklands and Trailways Planning and Development. He noted that an amended policy to add this fund will be done in August.

Councilperson Katrina Binkewicz stated that every expense that comes out of this fund will be subject to permissive referendum.

**RESOLUTION 17-99**

**RESOLUTION APPROVING AND AUTHORIZING THE CREATION AND INITIAL FUNDING OF A CAPITAL RESERVE FUND FOR PARKLANDS AND TRAILWAY PLANNING AND DEVELOPMENT, RELATED LAND AND USE RIGHTS ACQUISITIONS, AND RELATED GENERAL EQUIPMENT, MATERIALS AND CONSTRUCTION FUNDING**

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, the Town Board has examined and discussed the need for and feasibility of establishing a reserve fund to provide for the future capital improvement and planning expenses for real property acquisitions for pathways and Town trailway systems, including for the acquisition and development of related trailway parks, open spaces, and recreational areas (e.g., exercise and obstacle trails), whether for transportation or recreation, and initial funding and future funding plans have been discussed for FY 2018 planning, with a future goal of reserving up to \$150,000 by saving a designated budget amount per year and making other periodic deposits from non-allocated unrestricted fund balances, in accord with legal requirements and fund rules; and

WHEREAS, such reserve fund shall be a general type fund to pay for and defray the future costs of capital improvement and finance planning for trailway systems and their related parkland spaces, open spaces, and recreational spaces located along such trails or ancillary to the trail use itself, especially trailway systems throughout the Town, including but not limited to: (i) obtaining suitable rights in land in fee, or by easement, lease, or other suitable conveyances of interests in land as support ownership by the Town or the long-term use thereof; (ii) obtaining equipment and improvements for and upon such areas or trails, including materials, signage, recreational equipment, benches, and like physical objects and improvements; (iii) constructing, improving, and maintaining both existing and new trails and their related parks and open areas, all once sited and duly so approved; and

WHEREAS, the funds are principally proposed to be expended for projects approved by the Director of Parks and Recreation and the Town Board, including specifically for the following trails or potential future trailways: (i) the Town Center Trails; (ii) a connector trail between town center land, the schools, and Myers Park and the Salt Point area; (iii) the extension of Town Center trail miles to the north; (iv) connecting South Lansing with the Village of Lansing (to the Village's planned Greenway Commuter Trail); (v) using existing and old roadway and railway beds, if and once closed or abandoned, including to act as rails-to-trails networks; and (vi) connecting snowmobile, bicycle, bridal, and other trailways to such recreation and transportation lands and trails, including designating sectional and seasonal uses of each thereof; and

WHEREAS, upon consideration of the foregoing purposes, which shall guide the Town as to the use of such funds, it is hereby RESOLVED as follows:

1. Pursuant to General Municipal Law §6-c as amended, there is hereby established a capital reserve fund to be known as the “Town of Lansing Parks and Trailways Reserve Fund” (hereinafter “Reserve Fund”).
2. The purpose of this Reserve Fund is to accumulate moneys to finance the cost of capital improvements for trailways and their related park, recreational, and open spaces, including capital planning, land acquisition, equipment acquisition, and development and construction costs for the above-referenced purposes and trails.
3. Such Reserve Fund is a type fund.
4. The chief fiscal officer of the Town is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by General Municipal Law § 10.
5. The Town Board may invest the moneys in the Reserve Fund in the manner provided by General Municipal Law § 11, with such deposits and investments to be consistent with the depository and investment policies of the Town.
6. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund.
7. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Town Board a detailed report of the operation and condition of the Reserve Fund.
8. Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of the Town Board subject to permissive referendum as required by law.
9. There is hereby appropriated and deposited into such Reserve Fund the amount of \$15,000, and the chief fiscal officer shall deposit and manage such funds as hereinabove set forth and required.
10. Should this fund ever be dissolved, all proceeds thereof should be transferred into similar reserve funds to be used for then existing trails and general town-based parks and recreational matters, as such are deemed consistent with the intended and stated purposes hereof.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson Katrina Binkewicz, duly seconded by Councilperson Doug Dake, and put to a roll call vote with the following results:

|                                  |                                       |
|----------------------------------|---------------------------------------|
| Councilperson Andra Benson – Aye | Councilperson Katrina Binkewicz – Aye |
| Councilperson Robert Cree – Aye  | Councilperson Doug Dake – Aye         |
| Supervisor Edward LaVigne – Aye  |                                       |

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on July 19, 2017.

**RESOLUTION HIRING PART TIME SEASONAL EMPLOYEES FOR PARKS & RECREATION FOR THE TOWN OF LANSING**

**RESOLUTION 17-100**

**RESOLUTION HIRING PART TIME SEASONAL EMPLOYEES FOR PARKS & RECREATION FOR THE TOWN OF LANSING**

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, there is a need for Laborer positions and a Seasonal Worker position at the Town of Lansing; and

WHEREAS, said positions have been classified and deemed as Civil Service Laborer positions by the Tompkins County Department of Personnel; and

WHEREAS, **Rusty Landon** and **Kevin Harding** have been identified as qualified Laborer candidates; and

WHEREAS, **Dennis Totman** has been identified as a qualified Seasonal Worker candidate; and

WHEREAS, the Town of Lansing Supervisor has recommended that the above positions be filled at the Town of Lansing; and

WHEREAS, upon a review and discussion of the matter, the Town Board of the Town of Lansing has hereby;

RESOLVED, that effective June 22, 2017, **Rusty Landon** at a rate of \$14.00, and effective June 29, 2017, **Kevin Harding** at a rate of \$9.70 per hour, be and hereby are approved to be employed as Laborer, in the Town of Lansing; and it is further

RESOLVED, that effective July 13, 2017, **Dennis Totman** at a rate of \$400/Bi-weekly, be and hereby is approved as a Seasonal Worker, in the Town of Lansing; and it is further

RESOLVED, that the appropriate Town officer be and hereby is authorized to make such changes to the Towns’ employment and civil service rosters, to file the required Civil Service forms to effect such changes per this Resolution, and to file Form 428s, if required.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson Robert Cree, duly seconded by Councilperson Katrina Binkewicz, and put to a roll call vote with the following results:

|                                  |                                       |
|----------------------------------|---------------------------------------|
| Councilperson Andra Benson – Aye | Councilperson Katrina Binkewicz – Aye |
| Councilperson Robert Cree – Aye  | Councilperson Doug Dake – Aye         |
| Supervisor Edward LaVigne – Aye  |                                       |

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on July 19, 2017.

**RESOLUTION APPROVING FINAL MAP, PLAN AND REPORT FOR PROPOSED CONSOLIDATED WATER DISTRICT EXTENSION NUMBER 3 ALONG STATE ROUTE 34 AND BOWER, BUCK, CONLON AND WILSON ROADS, AND ISSUING ORDER CALLING A PUBLIC HEARING UPON DISTRICT FORMATION, CONSTRUCTION, COSTS, FINANCING AND THE ENVIRONMENTAL IMPACT REVIEW THEREOF**

**RESOLUTION 17-101**

**RESOLUTION APPROVING FINAL MAP, PLAN AND REPORT FOR PROPOSED CONSOLIDATED WATER DISTRICT EXTENSION NUMBER 3 ALONG STATE ROUTE 34 AND BOWER, BUCK, CONLON AND WILSON ROADS, AND ISSUING ORDER CALLING A PUBLIC HEARING UPON DISTRICT FORMATION, CONSTRUCTION, COSTS, FINANCING AND THE ENVIRONMENTAL IMPACT REVIEW THEREOF**

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, Landowners residing along Buck and Conlon Road have for well over a decade requested a public water supply through the Town of Lansing Consolidated Water District (“CWD”) (and Bolton Point, as the supplier of the CWD), and several prior feasibility studies and cost analyses have resulted in the project lacking either feasibility or neighborhood support; and

WHEREAS, since the 2016 drought, which caused many already weak ground wells to have even poorer yield or quality, and other wells to run dry, a formal petition was carried door-to-door to verify that sufficient landowner support existed prior to initiating an Article 12-A proceeding for establishing a water district extension (herein, Consolidated Water District Extension Number 3, or “CWDX3”), and a large majority of landowners (over 75%) signed the petition in support of extending the municipal water system and the creation of a new water district extension; and

WHEREAS, as a result thereof the Town Board duly authorized the preparation of a formal Engineer’s Map, Plan and Report (the “MPR”) by resolution dated November 16, 2016 (R16-141) in order to consider the formation of a water benefit district and, if established, to ascertain the costs of design, construction, and financing of the said CWDX3; and

WHEREAS, the information presented in the MPR fulfills the requirements of Article 12-A (including §§ 209-c and 209-d therein), the Town Board finds such MPR to be final and complete and determines that the expansion of the CWD into the affected areas is declared and deemed to be in the public interest, and the Town desires to now proceed towards establishment of CWDX3 pursuant to the provisions of Town Law Article 12-A and finds that all proceedings to date have been in compliance therewith; and

WHEREAS, upon due deliberation upon the foregoing and the public interests to be served and the properties to be benefited thereby, the Town Board of the Town of Lansing has hereby RESOLVED AND DETERMINED as follows:

1. The MPR is deemed final and complete, is found to comply with the requirements of Town Law, and is found to have been filed in the Town Clerk’s Office as required by law. Thus, the Town thus desires to proceed towards establishment of CWDX3 pursuant to the provisions of Town Law Article 12-A, finds that all proceedings hereunder to date have been in compliance therewith, and declares that it is in the public interest to proceed with district formation and a public hearing thereupon.
2. A public hearing be and hereby is set for 6:35 p.m. upon August 16, 2017 at the Lansing Town Hall, 29 Auburn Road, Lansing, New York, and to thereat hear all persons interested in the subject hereof, and to take such action thereon as is required or permitted by law. At such public hearing the MPR and the following matters and information concerning district formation, as found within the MPR, will be considered:
  - a. The boundaries of the proposed district include all those tracts or parcels of land situate in the Town of Lansing, County of Tompkins, State of New York being bounded and described as follows: Beginning at a point in the centerline of Conlon Road opposite the southwest corner of tax map parcel 31.-5-1, said point being approximately 165 feet north of the centerline of NYS Route 34B; thence north along the centerline of Conlon Road to a point opposite the southeast corner of parcel 31.-3-11; thence west a distance of 127 +/- feet; thence north a distance of 275 +/- feet to the northwest corner of parcel 31.-3-10; thence west a distance of 205 +/- feet; thence north a distance of 711 +/- feet to the northeast corner of parcel 31.-3-1; thence north to a point in the south line of parcel 31.-1-6.11, said point being 325 +/- feet west of the centerline of Conlon Road; thence west 99 +/- feet to the southwest corner of parcel 31.-1-6.11; thence north 470 +/- feet to the northwest corner of said parcel; thence east 24 +/- feet along the north line of said parcel to a point, said point being 325 +/- feet west of the centerline of Conlon Road; thence north 1,323 +/- feet to a point in the south line of parcel 31.-1-11.1, said point being 325 +/- feet west of the centerline of Conlon Road, thence west 279 +/- feet to the southwest corner of parcel 31.-1-11.1; thence a distance of 602 +/- feet to the southeast corner of parcel 31.-1-20; thence west 2,518 +/- feet to a point in the west line of parcel 31.-1-19, said point

being the northwest corner of parcel 31.-1-5; thence south 1,059 +/- feet to the southeast corner of parcel 31.-1-19; thence west 475 +/- feet; thence north 1,072 +/- feet to the northeast corner of parcel 31.-1-1.41; thence 225 +/- feet west to the centerline of Buck Road; thence north 298 +/- feet along the centerline of Buck Road to a point opposite the southwest corner of parcel 27.-1-36.3; thence west a distance of 325 +/- feet along the north line of Wilson Road to a point; thence north 530 +/- feet to a point in the south line of parcel 27.-1-41, said point being 325 +/- feet from the centerline of Buck Road; thence west 175 +/- feet; thence north 235 +/- feet to the northwest corner of said parcel; thence east 527 +/- feet to the centerline of Buck Road; thence north 25 +/- feet along the centerline of Buck Road to a point opposite the southeast corner of 27.-1-27.1; thence west 802 +/- feet to the southwest corner of parcel 27.-1-27.22; thence north 785 +/- feet; thence east a distance of 466 +/- feet to the southwest corner of parcel 27.-1-27.21; thence north 485 +/- feet; thence east 1,228 +/- feet to the centerline of Buck Road; thence northeasterly 56 +/- feet along the centerline of Buck Road; thence north 25 +/- feet; thence west 1,249 +/- feet to the southwest corner of parcel 27.-1-14.1; thence 308 +/- feet to the northwest corner of said parcel; thence east 1,110 feet; thence southeasterly 246 +/- feet; thence 267 +/- feet to the centerline of Buck Road; thence east along the centerline of Buck Road 90 +/- feet; thence north 436 +/- feet to the northwest corner of parcel 27.-1-26.8; thence 908 feet +/- to the centerline of Conlon Road; thence south along the centerline of Conlon Road to a point opposite the northwest corner of parcel 28.-1-41; thence easterly 337 +/- feet to the northwest corner of parcel 28.-1-43; thence a total distance of 198 +/- feet to the northwest corner of parcel 28.-1-42; thence easterly 160 +/- feet to the northwest corner of parcel 28.-1-22; thence east 435 +/- feet to the northeast corner of said parcel; thence north 172 +/- feet to a point, said point being 325 +/- feet from the centerline of Buck Road; thence east 215 +/- feet to the east line of parcel 28.-1-47; thence north 126 +/- feet to the northwest corner of parcel 28.-1-17.5; thence east 234 +/- feet to the northeast corner of said parcel; thence south and east along the east line of said parcel a total distance of 625 +/- feet to the centerline of Buck Road; thence east along the centerline of Buck Road 25 +/- feet to a point opposite the southwest corner of parcel 28.-1-17.2; thence north and west along the west line of said parcel a total distance of 526 +/- feet to the northwest corner of said parcel; thence 423 +/- feet east to the northwest corner of parcel 28.-1-25.42; thence south 270 +/- feet to the southeast corner of said parcel; thence easterly 57 +/- feet to the northeast corner of parcel 28.-1-25.41; thence south 332 +/- feet to the centerline of Buck Road; thence easterly along the centerline of Buck Road 79 +/- feet to a point opposite the southwest corner of parcel 28.-1-25.222; thence north 347 +/- feet to the northwest corner of 28.-1-25.5; thence east 552 +/- feet to the northeast corner of said parcel; thence south 153 +/- feet; thence east 101 +/- feet to the east line of said parcel; thence north 136 +/- feet to a point; thence east to a point in the east line of parcel 28.-1-25.23, said point being 325 +/- feet from the centerline of Buck Road; thence continuing east to a point in the west line of parcel 28.-1-27.22, said point being 325 +/- feet from the centerline of Buck Road; thence north 175 +/- feet to the northwest corner of said parcel; thence east 365 +/- feet to the northwest corner of parcel 28.-1-28.242; thence easterly 560 +/- feet to the northeast corner of parcel 28.-1-28.212; thence south 452 +/- feet to the centerline of Buck Road; thence east along the centerline of Buck Road 60 +/- feet to a point opposite the southwest corner of parcel 28.-1-28.232; thence north 419 +/- feet to the northwest corner of said parcel; thence east 322 +/- feet to the northeast corner of parcel 28.-1-28.231; thence south 135 +/- feet to the northwest corner of parcel 28.-1-28.4; thence east 645 +/- feet to the west line of NYS Route 34 (Auburn Road); thence south along the west line of said highway 116 +/- feet to a point; thence east to the northwest corner of parcel 29.-1-3.2; thence north 291 feet to the northwest corner of parcel 29.-1-37.621; thence east a total distance of 1,252 +/- feet to the northeast corner of parcel 29.-1-37.9; thence continuing east to the west line of parcel 29.-1-3.4; thence south 220 +/- feet to the northeast corner of parcel 29.-1-37.4; thence west a total distance of 356 +/- feet to the northwest corner of parcel 29.-1-37.5; thence south 310 +/- feet to the centerline of Buck Road; thence west a total distance of 1,532 +/- feet to a point in the east line of NYS Route 34 (Auburn Road); thence continuing west along the centerline of Buck Road to a point opposite the northeast corner of parcel 28.-1-28.37; thence south along the west line of NYS Route 34 (Auburn Road) 2,134 +/- feet to the centerline of Bower Road; thence west along the centerline of Bower Road

a distance of 300 +/- feet to a point; thence north to the southwest corner of parcel 28.-1-29.11, said corner being 311 +/- feet west of the west line of NYS Route 34 (Auburn Road); thence north 100 +/- feet; thence west a total distance of 1,312 +/- feet to the southwest corner of parcel 28.-1-29.11; thence west 714 +/- feet to the southwest corner of parcel 28.-1-19.22; thence continuing west 900 +/- feet to the southwest corner of 29.-1-25.211; thence west along the north line of Bower Road 46 +/- feet to the southeast corner of parcel 28.-1-25.1; thence north along the east line of said parcel 307 +/- feet; thence west along the north line of said parcel; thence south 326 +/- feet along the west line of said parcel to the centerline of Bower Road; thence continuing south 325 +/- feet to a point; thence west running parallel to the centerline of Bower Road and offset 325 +/- feet to a point, said point being 325 +/- feet east of the Conlon Road centerline; thence southerly running parallel to the centerline of Conlon Road and offset 325 +/- feet a distance of 3,922 +/- feet to a point in the north line of parcel 31.-1-6.3; thence east 670 +/- feet to the northeast corner of said parcel; thence south 313 +/- feet to the southeast corner of said parcel; thence west 311 +/- feet to the southwest corner of said parcel; thence south 276 +/- feet to the southeast corner of parcel 31.-1-8.3; thence west to a point in the south line of said parcel being 325 +/- feet from the centerline of Conlon Road; thence south to a point in the north line of parcel 31.-5-4, said point being 325 +/- feet from the centerline of Conlon Road; thence west 325 +/- feet back to the point or place of beginning; all as more particularly shown upon a proposed CWDX3 boundary map contained within the MPR. Such land descriptions being also generally inclusive of the following Town of Lansing tax parcel numbers: 28.-1-28.37; 28.-1-41; 29.-1-3.2; 31.-1-21.2; 27.-1-36.7; 28.-1-47; 28.-1-28.211; 27.-1-36.4; 27.-1-36.1; 29.-1-37.622; 31.-1-20; 28.-1-17.42; 29.-1-37.624; 31.-1-6.3; 27.-1-39.2; 28.-1-48.2; 28.-1-17.41; 28.-1-31; 29.-1-37.7; 31.-1-8.2; 28.-1-20; 31.-1-6.22; 31.-1-6.11; 27.-1-36.3; 27.-1-36.25; 28.-1-28.241; 31.-3-11; 28.-1-27.3; 28.-1-36; 27.-1-34; 31.-1-10; 28.-1-25.41; 28.-1-25.42; 28.-1-17.1; 28.-1-17.5; 28.-1-28.321; 27.-1-26.8; 29.-1-37.625; 31.-4-1; 28.-1-48.1; 28.-1-27.1; 29.-1-37.9; 29.-1-37.623; 28.-1-28.36; 32.-1-22.1; 27.-1-41; 28.-1-33; 31.-1-19; 28.-1-42; 28.-1-25.212; 28.-1-28.232; 28.-1-17.2; 27.-1-36.22; 27.-1-36.9; 29.-1-37.2; 28.-1-28.4; 28.-1-34.2; 28.-1-28.212; 31.-1-23.2; 27.-1-27.24; 30.-1-24.2; 27.-1-27.22; 27.-1-27.25; 28.-1-25.5; 28.-1-27.22; 31.-3-10; 27.-1-36.21; 27.-1-36.23; 28.-1-49; 28.-1-29.11; 27.-1-27.21; 27.-1-40; 28.-1-25.23; 27.-1-36.5; 28.-1-25.222; 28.-1-25.3; 27.-1-27.23; 28.-1-28.34; 31.-1-21.1; 28.-1-28.323; 28.-1-28.31; 28.-1-23; 31.-1-8.3; 27.-1-27.1; 27.-1-14.1; 28.-1-35; 27.-1-26.9; 27.-1-39.1; 28.-1-25.211; 28.-1-28.231; 28.-1-43; 27.-1-26.112; 27.-1-26.111; 31.-1-11.1; 31.-1-11.22; 31.-1-11.3; 31.-1-11.21; 29.-1-37.61; 28.-1-28.33; 31.-1-23.1; 28.-1-25.43; 31.-1-1.6; 27.-1-35; 28.-1-32; 27.-1-36.6; 31.-1-16.2; 28.-1-22; 27.-1-26.1; 28.-1-39; 31.-5-1; 31.-1-22; 28.-1-28.322; 29.-1-37.8; 28.-1-25.213; 27.-1-36.24; 28.-1-38; 29.-1-37.621; 28.-1-25.221; and 28.-1-28.242. The assessment maps and property descriptions therefor as are on file with the Tompkins County Clerk's Office and Tompkins County Assessment Department are further and expressly incorporated herein.

b. The proposed improvements consist of approximately 24,450 linear feet of 8" ductile iron pipe and 380 linear feet of 6" ductile iron pipe mains, and all related lines, appurtenances, pipes, fillings, hydrants, tubing, taps, stops, retainer glands, assemblies, valves, wrappings, aggregates, topsoil, concrete and all materials and labor necessary for a capital improvement project to construct the CWDX3 water district improvement project and provide for the distribution, metering, and delivery of municipal water to CWDX3, including original furnishings, equipment, parts, machinery, appliances, appurtenances and incidental items and expenses therefor, including all costs and materials for the restoration of lawns, lands, and roadway surfaces and driveways.

c. No land will be acquired for the project, but rights to use land and some easements or permits will be needed along the subject roadways for line, valve, and hydrant installations.

d. The estimated cost of the proposed improvements is \$2,200,000, which is the maximum amount proposed to be expended for labor and materials and project expenses.

e. The estimated cost of one-time hook-up fees is \$5,300.00, consisting of: a SCLIW (Bolton Point) 3/4" AMI Meter (\$295.00); a Connection Fee (\$250.00); an Inspection and Permit Fee (up to 5 visits) (\$255.00); and a 1" Service line extension from curb box to home (cost will vary depending on length of service line and depth to bedrock, if encountered), with estimated average of 150 linear feet @ \$30/lf (\$4,500.00).

f. On behalf of CWDX3 the Town will finance the project cost using rolling Bond Anticipation Notes (BANs) for a period of up to thirty-eight years, and at the anniversary date of each BAN the Town will review the long-term bond market and, if interest rates are favorable, convert the project to a long-term bond, all as set forth in the MPR at Appendix B, being an amortization schedule developed by the Town's Fiscal Advisor, Municipal Solutions, Inc. BAN and bond interest rates are calculated at 1.7% for the first year's expense, and such rate is projected to potentially increase to as much as 3.0% over the life of the debt. Principal and interest will be assessed upon each benefited property in CWDX3 based upon Equivalent Dwelling Unit ("EDU") charges as set forth in the MPR at Appendix C.

g. The average property in CWDX3 is a one- or two-family residential dwelling, and the first-year's cost to an average property in the district consists of a first-year capital cost principal and interest payment of \$944.00, plus water consumption costs for the water supply (and operation and maintenance charges from Bolton Point and the Town) at a combined rate \$54.50 per quarter (\$218.00 annually), all for a combined first year's total of \$1,162.00.

3. The MPR is on file for public review and inspection at the Office of the Town Clerk and describes in detail how the financing, hook-up costs, and other costs and expenses, were estimated and computed such that the MPR complies with Town Law § 209-d(1) and constitutes the detailed statement therein required to be filed at the Town Clerk's Office.

4. This matter is hereby classified as a Type I Action under SEQRA and accordingly:

a. The Town Board of the Town of Lansing proposes to be the lead agency for environmental review, and the Town Clerk is authorized and directed to deliver a Notice of Intent to all Involved and Interested Agencies, as well as to any person or agency that requests a copy.

b. The involved agencies are determined to be the Tompkins County Health Department, the Tompkins County Highway Department, the NYS Comptroller, the NYS Department of Transportation, the NYS Department of Environmental Conservation, the NYS Department of Health, and the NYS Department of Agriculture and Markets.

c. The interested agency is determined to be Bolton Point.

d. The public hearing upon the formation and construction of CWDX3 shall also be a forum to consider any input from the public or any Agencies to consider the actual or potential environmental impacts of the said proposed district.

5. Due to the public hearing timing rules for Article 12-A district formations (not less than 10 nor more than 20 days) and SEQRA reviews (not less than 14 days), the Town Clerk is hereby authorized and directed to cause a copy of this Resolution and Order to be published in the Town's official newspaper not less than 14 nor more than 20 days before such public hearing, and to be posted on the Town's official signboard not less than 14 nor more than 20 days before such public hearing.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson Doug Dake, duly seconded by Councilperson Andra Benson, and put to a roll call vote with the following results:

Councilperson Andra Benson – Aye

Councilperson Katrina Binkewicz – Aye

Councilperson Robert Cree – Aye  
Supervisor Edward LaVigne – Aye

Councilperson Doug Dake – Aye

Accordingly, the foregoing Resolutions and Order calling a Public Hearing were approved, carried, and duly adopted on July 19, 2017.

**RESOLUTION APPROVING FINAL MAP, PLAN AND REPORT FOR PROPOSED CONSOLIDATED WATER DISTRICT EXTENSION NUMBER 4 ALONG DRAKE ROAD, AND ISSUING ORDER CALLING A PUBLIC HEARING UPON DISTRICT FORMATION, CONSTRUCTION, COSTS, FINANCING AND THE ENVIRONMENTAL IMPACT REVIEW THEREOF**

Supervisor Edward LaVigne proposed an informational meeting on August 2, 2017 at 6:30 pm for Extension #4 and 7:30 pm for Extension #3. He noted that postcards will be sent out to everyone involved in these water districts.

**RESOLUTION 17-102**

**RESOLUTION APPROVING FINAL MAP, PLAN AND REPORT FOR PROPOSED CONSOLIDATED WATER DISTRICT EXTENSION NUMBER 4 ALONG DRAKE ROAD, AND ISSUING ORDER CALLING A PUBLIC HEARING UPON DISTRICT FORMATION, CONSTRUCTION, COSTS, FINANCING AND THE ENVIRONMENTAL IMPACT REVIEW THEREOF**

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, the Town has long considered and examined a Town of Lansing Consolidated Water District (“CWD”) extension along Drake Road, both in reply to neighborhood requests and to have a looped connection along SR 34-B towards the schools, and landowners residing along Drake Road have for over a decade requested a public water supply from the CWD (and Bolton Point, as the supplier of the CWD), and several prior feasibility studies and cost analyses have resulted in the project lacking either feasibility or neighborhood support; and

WHEREAS, since the 2016 drought a formal petition was carried door-to-door to verify that sufficient landowner support existed prior to initiating an Article 12-A proceeding for establishing a water district extension (herein, Consolidated Water District Extension Number 4, or “CWDX4”), and a large majority of landowners (over 75%) signed the petition in support of extending the municipal water system and the creation of a new water district extension; and

WHEREAS, as a result thereof the Town Board duly authorized the preparation of a formal Engineer’s Map, Plan and Report (the “MPR”) by resolution dated November 16, 2016 (R16-142) in order to consider the formation of a water benefit district and, if established, to ascertain the costs of design, construction, and financing of the said CWDX4; and

WHEREAS, the information presented in the MPR fulfills the requirements of Article 12-A (including §§ 209-c and 209-d therein), the Town Board finds such MPR to be final and complete and determines that the expansion of the CWD into the affected areas is declared and deemed to be in the public interest, and the Town desires to now proceed towards establishment of CWDX4 pursuant to the provisions of Town Law Article 12-A and finds that all proceedings to date have been in compliance therewith; and

WHEREAS, upon due deliberation upon the foregoing and the public interests to be served and the properties to be benefited thereby, the Town Board of the Town of Lansing has hereby RESOLVED AND DETERMINED as follows:

1. The MPR is deemed final and complete, is found to comply with the requirements of Town Law, and is found to have been filed in the Town Clerk’s Office as required by law. Thus, the Town thus desires to proceed towards establishment of CWDX4 pursuant to the provisions of Town Law Article 12-A, finds that all proceedings hereunder to date

have been in compliance therewith, and declares that it is in the public interest to proceed with district formation and a public hearing thereupon.

2. A public hearing be and hereby is set for 6:37 p.m. upon August 16, 2017 at the Lansing Town Hall, 29 Auburn Road, Lansing, New York, and to thereat hear all persons interested in the subject hereof, and to take such action thereon as is required or permitted by law. At such public hearing the MPR and the following matters and information concerning district formation, as found within the MPR, will be considered:

a. The boundaries of the proposed district include all those tracts or parcels of land situate in the Town of Lansing, County of Tompkins, State of New York being bounded and described as follows: Beginning at a point in the centerline of Drake Road, said point being 300 +/- feet west of the west line of NYS Route 34 (E. Shore Drive); thence south to a point in the south line of parcel 37.1-7-5, said point being 300 +/- feet west of the west line of NYS Route 34 (E. Shore Drive); thence west a total distance of 755 +/- feet to the southwest corner of parcel 37.1-7-3.25; thence south 258 +/- feet to the southeast corner of parcel 37.1-7-3.22; thence westerly a distance of 958 +/- feet to the southwest corner of said parcel; thence westerly a total distance of 2,363 +/- feet along the centerline of Gulf Creek to the southwest corner of parcel 36.-1-11.5; thence north a total distance of 1,045 +/- feet to the northwest corner of parcel 36.-1-11.42; thence east 75 +/- feet along the north line of said parcel; then north 354 +/- feet to the northwest corner of parcel 36.-1-11.411; thence continuing north to a point in the north line of parcel 36.-1-9.2, said point being 1,131 +/- feet west of the centerline of Drake Road, thence east 170 +/- feet to the southwest corner of parcel 35.-3-14; thence north 333 +/- feet to the northwest corner of said parcel; thence east 629 +/- feet to a point in the north line of said parcel; thence north to a point in the south line of parcel 35.-3-17.12, said point being 325 +/- feet from the centerline of Drake Road; thence east to the southwest corner of parcel 35.-3-13.11; thence north 250 +/- feet to the northwest corner of said parcel; thence east 252 +/- feet to the centerline of Drake Road; thence north along the centerline of Drake Road to a point opposite the southwest corner of parcel 37.1-1-1.1; thence east a total distance of 610 +/- feet to the southeast corner of parcel 37.1-1-1.4; thence north 201 +/- feet to the northeast corner of said parcel, thence east a total distance of 227 +/- feet to the northwest corner of parcel 37.1-1-2; thence southeasterly along the north line of parcel 37.1-1-1.23 to a point, said point being 300 +/- feet west of the west line of NYS Route 34 (E. Shore Drive); thence southerly a distance of 570 +/- feet to a point; thence northeasterly 65 +/- feet to a point, said point being the northwest corner of former parcel 37.1-1-3; thence southeasterly 213 +/- feet to a point, said point being the southwest corner of former parcel 37.1-1-3; thence west 65 +/- feet to a point; thence southeasterly 72 +/- feet to a point; thence northeasterly 127 +/- feet to the northwest corner of parcel 37.1-1-4; thence south 125 +/- feet to the southwest corner of said parcel; thence west and south along the north line of parcel 37.1-1-8.1 a total distance of 615 +/- feet to the northwest corner of parcel 37.1-1-9.1; thence south 646 +/- feet to the southwest corner of said parcel; thence east a total distance of 1,066 +/- feet to the northeast corner of parcel 37.1-1-9.2; thence south along the east line of said parcel a total distance of 749 +/- feet to the southwest corner of parcel 37.1-1-9.8; thence east 50 +/- feet along the south line of said parcel to a point; thence south 435 +/- feet to the point or place of beginning.; all as more particularly shown upon a proposed CWDX4 boundary map contained within the MPR. Such land descriptions being also generally inclusive of the following Town of Lansing tax parcel numbers: 37.1-7-3.6; 37.1-7-3.21; 37.1-7-3.24; 37.1-7-3.22; 37.1-7-3.5; 37.1-7-3.9; 37.1-7-3.7; 37.1-7-3.4; 37.1-7-3.3; 37.1-1-16; 37.1-7-3.1; 37.1-7-2.1; 37.1-1-17; 37.1-1-18; 37.1-1-19; 37.1-7-1; 36.-1-11.5; 36.-1-11.42; 36.-1-11.411; 37.1-1-21; 36.-1-11.415; 36.-1-10; 37.1-1-22; 37.1-1-24; 37.1-1-25; 36.-1-9.1; 37.1-1-26.2; 37.1-1-26.1; 37.1-1-15.22; 35.-3-15; 37.1-1-27; 35.-3-14; 35.-3-13.11; 35.-3-1.2; 36.-1-11.1; 37.1-1-1.6; 37.1-1-15.23; 37.1-7-2.2; 37.1-7-3.8; 37.1-7-3.25; 37.1-7-5; 37.1-1-9.2; 37.1-1-3; 37.1-1-1.21; 37.1-1-1.23; and 36.-1-9.2. The assessment maps and property descriptions therefor as are on file with the Tompkins County Clerk's Office and Tompkins County Assessment Department are further and expressly incorporated herein.

b. The proposed improvements consist of approximately 5,815 linear feet of 8” ductile iron pipe and 100 linear feet of 6” ductile iron pipe mains, and all related lines, appurtenances, pipes, fillings, hydrants, tubing, taps, stops, retainer glands, assemblies, valves, wrappings, aggregates, topsoil, concrete and all materials and labor necessary for a capital improvement project to construct the CWDX4 water district improvement project and provide for the distribution, metering, and delivery of municipal water to CWDX4, including original furnishings, equipment, parts, machinery, appliances, appurtenances and incidental items and expenses therefor, including all costs and materials for the restoration of lawns, lands, and roadway surfaces and driveways.

c. No land will be acquired for the project, but rights to use land and some easements or permits will be needed along the subject roadways for line, valve, and hydrant installations.

d. The estimated cost of the proposed improvements is \$640,000.00 which is the maximum amount proposed to be expended for labor, materials, and project expenses.

e. The estimated cost of one-time hook-up fees is \$5,300.00, consisting of: a SCLIWC (Bolton Point) 3/4” AMI Meter (\$295.00); a Connection Fee (\$250.00); an Inspection and Permit Fee (up to 5 visits) (\$255.00); and a 1” Service line extension from curb box to home (cost will vary depending on length of service line and depth to bedrock, if encountered), with estimated average of 150 linear feet @ \$30/lf (\$4,500.00).

f. On behalf of CWDX4 the Town will finance the project cost using rolling Bond Anticipation Notes (BANs) for a period of up to thirty-eight years, and at the anniversary date of each BAN the Town will review the long-term bond market and, if interest rates are favorable, convert the project to a long-term bond, all as set forth in the MPR at Appendix B, being an amortization schedule developed by the Town’s Fiscal Advisor, Municipal Solutions, Inc. BAN and bond interest rates are calculated at 1.7% for the first year’s expense, and such rate is projected to potentially increase to as much as 3.0% over the life of the debt. Principal and interest will be assessed upon each benefited property in CWDX4 based upon Equivalent Dwelling Unit (“EDU”) charges as set forth in the MPR at Appendix C.

g. The average property in CWDX4 is a one- or two-family residential dwelling, and the first-year’s cost to an average property in the district consists of a first-year capital cost principal and interest payment of \$797.00 plus water consumption costs for the water supply (and operation and maintenance charges from Bolton Point and the Town) at a combined rate \$54.50 per quarter (\$218.00 annually), all for a combined first year’s total of \$1,015.00

3. The MPR is on file for public review and inspection at the Office of the Town Clerk and describes in detail how the financing, hook-up costs, and other costs and expenses, were estimated and computed such that the MPR complies with Town Law § 209-d(1) and constitutes the detailed statement therein required to be filed at the Town Clerk’s Office.

4. This matter is hereby classified as a Type I Action under SEQRA and accordingly:

a. The Town Board of the Town of Lansing proposes to be the lead agency for environmental review, and the Town Clerk is authorized and directed to deliver a Notice of Intent to all Involved and Interested Agencies, as well as to any person or agency that requests a copy.

b. The involved agencies are determined to be the Tompkins County Health Department, the Tompkins County Highway Department, the NYS Comptroller, the NYS Department of Transportation, the NYS Department of Environmental Conservation, the NYS Department of Health, and the NYS Department of Agriculture and Markets.

- c. The interested agency is determined to be Bolton Point.
- d. The public hearing upon the formation and construction of CWDX4 shall also be a forum to consider any input from the public or any Agencies to consider the actual or potential environmental impacts of the said proposed district.

5. Due to the public hearing timing rules for Article 12-A district formations (not less than 10 nor more than 20 days) and SEQRA reviews (not less than 14 days), the Town Clerk is hereby authorized and directed to cause a copy of this Resolution and Order to be published in the Town’s official newspaper not less than 14 nor more than 20 days before such public hearing, and to be posted on the Town’s official signboard not less than 14 nor more than 20 days before such public hearing.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson Katrina Binkewicz, duly seconded by Councilperson Andra Benson, and put to a roll call vote with the following results:

|                                  |                                       |
|----------------------------------|---------------------------------------|
| Councilperson Andra Benson – Aye | Councilperson Katrina Binkewicz – Aye |
| Councilperson Robert Cree – Aye  | Councilperson Doug Dake – Aye         |
| Supervisor Edward LaVigne – Aye  |                                       |

Accordingly, the foregoing Resolutions and Order calling a Public Hearing were approved, carried, and duly adopted on July 19, 2017.

**RESOLUTION APPROVING AND AUTHORIZING PARKS & RECREATION COLD STORAGE BUILDING PROJECT, BID DOCUMENTS, DESIGNATING FUNDS FOR SUCH PROJECT, AUTHORIZING BID NOTICES AND THE ISSUANCE OF PUBLIC BIDS FOR SUCH PUBLIC WORKS PROJECT**

Supervisor Edward LaVigne noted that about twenty five percent (25%) of the building will be shared with the Highway Department.

Town Counsel Guy Krogh reviewed the SEAF part 2.

**RESOLUTION 17-103**

**RESOLUTION APPROVING AND AUTHORIZING PARKS & RECREATION COLD STORAGE BUILDING PROJECT, BID DOCUMENTS, DESIGNATING FUNDS FOR SUCH PROJECT, AUTHORIZING BID NOTICES AND THE ISSUANCE OF PUBLIC BIDS FOR SUCH PUBLIC WORKS PROJECT**

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, the Town has examined building and storage needs and has long identified a need for storage for the Parks & Recreation Department, and a site and room are available at and upon the Town Highway campus, where such site is to be prepared and surveyed by the Town as to the location for the same; and

WHEREAS, locating the same at the Highway campus fits with other long-range planning the Town has undertaken for years, including the eventual implementation of a public works plan and department; and

WHEREAS, detailed bid documents and specifications have been developed, including a contract to be executed by the selected bidders, and the Town Board has fully reviewed the same in respect of separate bids for the general carpentry and construction work, the concrete work, and the electrical work; and

WHEREAS, under the *County of Monroe* standard, the action of emplacing a municipal building for public use and governmental functions upon existing governmental land is likely exempt from site plan review, but the Town Board will none-the-less present the

project to the Planning Board, the body vested with jurisdiction to apply a ruling under such standard, and comply with site plan review if required; and

WHEREAS, the Town Board conducted a full review on the record, classified the action as an Unlisted Action under SEQRA, duly conducted an uncoordinated review, and issued a negative declaration under SEQRA for the adoption of such plans and the construction of the cold storage building, and upon a review of such Project and due deliberation thereupon, the Town Board of the Town of Lansing has hereby RESOLVED and DETERMINED as follows:

1. After consideration of the potential environmental impacts and the information in the EAF and the maps and data supporting the same and these findings, including those impacts and standards reviewed in accord with 6 NYCRR § 617.7(c), the Town Board finds that the proposed action of approving the construction of a 40’ x 60’ cold storage building for Parks & Recreation purposes and related ancillary town use, will not have any moderate or significant negative environmental consequences or impacts and, accordingly, this declaration is made under NYS Environmental Conservation Law Article 8 and the SEQRA regulations promulgated thereunder, and the Town Board of the Town of Lansing, based upon (i) its thorough review of the SEAF, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review (ii) its thorough review of the potential relevant areas of environmental concern to determine if the proposed action may have any moderate or significant adverse impact on the environment, including, but not limited to, the criteria identified in 6 NYCRR § 617.7(c), and (iii) its completion of the SEAF, including the findings noted therein (which findings are incorporated herein as if set forth at length), hereby makes a negative determination of environmental significance (“Negative Declaration”) in accordance with SEQRA for the above-referenced proposed actions, and determines that an Environmental Impact Statement is therefore not required.

2. A responsible officer of the Town Board of the Town of Lansing is hereby authorized and directed to complete and sign, as required, the determination of significance, confirming the foregoing Negative Declaration, which fully completed and signed SEAF and determination of significance shall be incorporated by reference in these Resolutions.

3. The project be and hereby is approved, and (i) the sum of \$60,000.00 be and hereby is appropriated for the purposes hereof; (ii) the bid documents be and hereby are approved; and (iii) the Town Clerk is directed to advertise the bids and to send bid documents to any person requesting the same.

4. The form of the bid contracts be and hereby is approved and the Supervisor be and hereby is authorized to execute each of the same by, for, on behalf of, and in the name of the Town of Lansing once such successful bidder is duly selected and the final form of the contract is approved by Town Counsel.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson Andra Benson, duly seconded by Councilperson Katrina Binkewicz, and put to a roll call vote with the following results:

Councilperson Andra Benson – Aye                      Councilperson Katrina Binkewicz – Aye  
Councilperson Robert Cree – Aye                      Councilperson Doug Dake – Aye  
Supervisor Edward LaVigne – Aye

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on July 19, 2017.

**RESOLUTION AUTHORIZING THE ISSUANCE OF A \$326,081.23 TOWN OF LANSING, TOMPKINS COUNTY, NEW YORK, BOND ANTICIPATION RENEWAL NOTE, NUMBER 02-17**

**RESOLUTION 17-104**

**RESOLUTION AUTHORIZING THE ISSUANCE OF A \$326,081.23  
TOWN OF LANSING, TOMPKINS COUNTY, NEW YORK, BOND  
ANTICIPATION RENEWAL NOTE, NUMBER 02-17**

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, the Town duly authorized expenditures to cover the cost of acquiring, constructing, and equipping the improvements to be included in the Warren Road Sewer District Extension, including the acquisition of lands and easements and other rights therein, and the construction of improvements consisting of a gravity fed system consisting of 15,000 feet of eight-inch sewer and force mains, 1,700 feet of four-inch force mains, 50 service laterals, interconnection appurtenances, a duplex pumping station, road borings, 45 four-foot diameter manholes and five five-foot manholes consisting of pre-cast concrete installations and metal covers, force mains, lateral lines, valves, pumps, curb stops, original furnishings, equipment, machinery, apparatus, fill, services, appurtenances and incidental improvements to serve the properties within the said district extension, related site work, legal, engineering, administration, environmental and other preliminary costs and other costs incidental to the financing thereof (all herein, the "Project"), all of which Project expenses were authorized by a Final Order forming the District and funded by a Bond Resolution dated January 27, 2010, and which obligation(s) were satisfied, in accord therewith, by Bond Anticipation Note 03-10 (in the amount of \$1,700,000.00), which Bond Anticipation Note ("BAN") was renewed by Bond Anticipation Renewal Note ("BARN") 02-11 (\$1,700,000.00), which was again renewed by BARN 02-12 (\$668,199.23), which was again renewed by BARN 02-13 (\$374,081.23), which was again renewed by BARN 02-14 (\$364,081.23), which was again renewed by BARN 02-15 (\$352,081.23), which was again renewed by BARN 02-16 (\$340,081.23), and which BARN 02-16 is hereby being renewed; and

WHEREAS, BARN 02-16 is approaching its maturity date and such financing must be renewed or the debt thereof paid and, in compliance with the Local Finance Law, the Town Board has decided to partially pay-down the debt pursuant to Local Finance Law § 23.00 and issue a BARN for the balance thereof; and

WHEREAS, the Town has contacted several lending institutions to find the lowest rates, and has determined that the Tompkins Trust Company has the best rates and terms for the proposed Bond Anticipation Renewal Note 02-17, to be issued in the amount of \$326,081.23, for one year at a 2.05% interest rate (non-callable), and maturing upon August 7, 2018; and

WHEREAS, this action is classified as a Type II Action under SEQRA, and as such, no environmental review is necessary or required; and

WHEREAS, after a review of the foregoing and due deliberation and consideration thereof, and in compliance with Local Finance Law § 38.10, and other requirements of law, the Town Board of the Town of Lansing has hereby approved such BARN 02-17 and therefore, be it Resolved as follows:

Section 1. The Bond Anticipation Renewal Note ("BARN") hereby authorized is for the payment of indebtedness relating to the purchase and acquisition of goods and services to construct the Project.

Section 2. The BARN hereby authorized was authorized pursuant to a Bond Resolution dated January 27, 2010 (the "Bond Resolution"), which Bond Resolution was duly issued under and in accord with the requirements of the Local Finance Law, with such Project being subject to permissive referendum as required by law.

Section 3. It is hereby determined that the cost of indebtedness relating to the Project and the objects and purposes of this Resolution is \$340,081.23 in principal due upon BARN 02-16, plus interest thereupon in the amount of \$6,104.46, making on total the sum of \$346,185.69; and said amounts are hereby appropriated; and the plan for the

financing thereof shall consist of the issuance of up to \$326,081.23 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, together with the payment from appropriated funds of principal due in the amount of \$14,000.00, plus the interest due of \$6,104.46.

Section 4. The Town of Lansing hereby authorizes the expenditure of up to \$346,185.69 for the payment of the obligations relating to the Project, which amount shall be paid by the issuance of BARN 02-17 and the payment of \$20,104.46 in principal and interest, as aforesaid.

Section 5. No other Bond Anticipation Notes (“BAN”) or BARNs are issued or outstanding for the payment of the indebtedness relating to the Project (except BARN 02-16, which is hereby being paid in full as authorized by this Resolution).

Section 6. The BARN authorized by this Resolution is a renewal of BARN 02-16, issued August 8, 2016.

Section 7. The BARN authorized by this Resolution shall be dated August 8, 2017, and shall mature and be and become due and payable upon August 7, 2018.

Section 8. The BARN hereby authorized is for an assessable improvement of or within the Town, namely, the Town of Lansing Warren Road Sewer District Extension.

Section 9. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created is hereby authorized pursuant to § 165.10 of the Local Finance Law for the purposes described in this Resolution. The Town shall reimburse such expenditures with the proceeds of the Bond Anticipation Renewal Note authorized by this Resolution. This Resolution shall constitute a declaration of official intent as required by United States Treasury Regulation § 1.150-2. Other than as specified in this Resolution, no money is, or is reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 10. The full faith and credit of said Town of Lansing, Tompkins County, New York, is hereby irrevocably pledged to the payment of the principal of and interest on said Bonds and the Bond Anticipation Renewal Note hereby authorized as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest due and payable in such year. Such appropriation shall be made from the several lots and parcels of land in the Town of Lansing in the manner provided by law for general taxation thereupon. In the event the collection of such assessments shall be less than the amount required to pay the principal and interest of such obligations as they shall become due, the Town Board shall direct that surplus moneys not otherwise appropriated be applied, or the Town shall take such other action as is permitted or required by law to assure the timely payment of such obligations.

Section 11. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of Bond Anticipation Notes and renewals thereof (in anticipation of the issuance and sale of the serial bonds) is hereby delegated to the Town Supervisor, as Chief Fiscal Officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law and the Bond Resolution aforesaid.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson Katrina Binkewicz, duly seconded by Councilperson Robert Cree, and put to a roll call vote with the following results:

|                                  |                                       |
|----------------------------------|---------------------------------------|
| Councilperson Andra Benson – Aye | Councilperson Katrina Binkewicz – Aye |
| Councilperson Robert Cree – Aye  | Councilperson Doug Dake – Aye         |
| Supervisor Edward LaVigne – Aye  |                                       |

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on July 19, 2017.

**RESOLUTION APPROVING AND ADOPTING THE 2017 CAYUGA LAKE WATERSHED RESTORATION AND PROTECTION PLAN AND THE MYERS PARK MASTER PLAN, INCLUDING THEIR RESPECTIVE UPDATES TO THE 2004 LOCAL WATERFRONT REVITALIZATION PLAN, AND FURTHER AUTHORIZING GRANT APPLICATIONS TO IMPLEMENT THE PROJECTS AND GOALS THEREOF, INCLUDING LAKEFRONT PROTECTION**

Town Counsel Guy Krogh noted that this is three plans tied together; the Cayuga Lake Watershed Intermunicipal Organization Plan, the Waterfront Revitalization Plan, and the Myers Park Master Plan.

Mike Long stated that the update to the Waterfront Revitalization Plan needed to be done for the Town to be eligible for grants.

Town Counsel Guy Krogh reviewed the SEAF Part 2.

**RESOLUTION 17-105**

**RESOLUTION APPROVING AND ADOPTING THE 2017 CAYUGA LAKE WATERSHED RESTORATION AND PROTECTION PLAN AND THE MYERS PARK MASTER PLAN, INCLUDING THEIR RESPECTIVE UPDATES TO THE 2004 LOCAL WATERFRONT REVITALIZATION PLAN, AND FURTHER AUTHORIZING GRANT APPLICATIONS TO IMPLEMENT THE PROJECTS AND GOALS THEREOF, INCLUDING LAKEFRONT PROTECTION**

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, the Cayuga Lake Watershed Intermunicipal Organization, in conjunction with many municipalities, state agencies, and private persons and agencies, has prepared, posted, and distributed the final update to the 2001 Cayuga Lake Watershed Restoration and Protection Plan to examine the Cayuga Lake watershed and its water resources, and to update the details and listings of actual and potential threats to the watershed and the water resources of Cayuga Lake and its tributaries and related water bodies; and

WHEREAS, the updated Restoration and Protection Plan will help provide sustainable, long-term protection and management strategies for area streams, wetlands, creeks, and Cayuga Lake, particularly for the mid-north and mid-south segments of Cayuga Lake that are listed as threatened, and it will further help to identify current priorities and data gaps, and provide recommendations and resource-based assistance with Cayuga Lake management and protection issues, including enhanced funding opportunities for local and regional projects, including through the Southern Tier Regional Planning and Development Board and various revolving fund and water protection programs of NYS, NYSDOS, and the federal government; and

WHEREAS, simultaneously with this project the Town had also been examining needed updates to the 2004 Local Waterfront Revitalization Plan, particularly in regards to facility updates and capital improvement projects for Myers Park and Salt Point, including facilities to protect Salmon Creek and to prevent further erosion and sedimentation from land areas in public use, including due to the periodic flooding along the creek and its adjacent shorelines; and

WHEREAS, in 2004 the Cayuga Lake Waterfront Plan (NYS DOS Local Waterfront Revitalization Plan (“LWRP”)) was adopted and approved by the Town of Lansing (Resolution 06-184), and the Planning Board held seven different public meetings addressing the LWRP and adopted a negative declaration under SEQRA upon August 22, 2005, and the Town Board then held a public meeting and thereat considered and approved such plan; and

WHEREAS, in 2016, the Town had hired Beardsley Architects and Engineers to assist with the preparation of such update and the Myers Park Master Plan and Capital Plan Budget (the “Park Master Plan”), a draft of which was reviewed in May and June and amended, leading to the final version as now prepared and to hereby be approved, as dated July 2017; and

WHEREAS, among other things, the 2017 Park Master Plan, principally developed by said Beardsley Associates in conjunction with the Town Department of Parks & Recreation, includes several potential projects for Waterfront Revitalization and the protection of Cayuga Lake, including replacing Pavilion A with an elevated pavilion; upgrading the existing restroom/bathhouse and septic system; adding a handicapped accessible comfort station; upgrading campground and park-wide electric systems; installing a protective rip-rap wall along Salmon Creek; adding a bulkhead erosion protection wall along the Marina inlet; improving the playgrounds and surfaces; relocating the kayak racks and launch; replacing existing basketball court; upgrading and relocating the park contact station; and adding more trees to hold the soil and prevent water runoff, as well as to beautify the park and provide shade; and

WHEREAS, the Town is looking to apply for funding to implement the goals and projects set forth in the 2017 Cayuga Lake Watershed Restoration and Protection Plan and the 2017 Park Master Plan, and in connection therewith and in consideration of the adoption and approval of such Plans, the Town has undertaken an uncoordinated SEQRA review and deems the matter an Unlisted Action, even though the plans themselves are ongoing agency administration and put in place no new comprehensive resource management plans, and even though the bulk of the projects contemplated would be Type II Actions, and even though any specific construction or improvement project would be subject to an updated and independent future SEQRA review, as the Town Board recognizes that SEQRA encourages an early look at environmental issues and thus a look at the lakefront impacts was deemed appropriate; and

WHEREAS, the Town Board conducted a full review on the record and duly issued a negative declaration under SEQRA for the adoption of such plans and the undertaking of applications for funding to implement the same, and upon a review of such Plans and due deliberation thereupon, the Town Board of the Town of Lansing has hereby RESOLVED and DETERMINED as follows:

1. After consideration of the potential environmental impacts and the information in the EAF and the maps and data supporting the same and these findings, including those impacts and standards reviewed in accord with 6 NYCRR § 617.7(c), the Town Board finds that the proposed action of approving the 2017 Cayuga Lake Watershed Restoration and Protection Plan and the 2017 update to the 2004 LWRP and Park Master Plan, including the grant funding applications to be pursued in furtherance thereof, will neither individually nor cumulatively have any moderate or significant negative environmental consequences or impacts and, accordingly, this declaration is made under NYS Environmental Conservation Law Article 8 and the SEQRA regulations promulgated thereunder, and the Town Board of the Town of Lansing, based upon (i) its thorough review of the SEAF, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review (ii) its thorough review of the potential relevant areas of environmental concern to determine if the proposed action may have any moderate or significant adverse impact on the environment, including, but not limited to, the criteria identified in 6 NYCRR § 617.7(c), and (iii) its completion of the SEAF, including the findings noted therein (which findings are incorporated herein as if set forth at length), hereby makes a negative determination of environmental significance (“Negative Declaration”) in accordance with SEQRA for the above-referenced proposed actions, and determines that an Environmental Impact Statement is therefore not required.

2. A responsible officer of the Town Board of the Town of Lansing is hereby authorized and directed to complete and sign, as required, the determination of significance, confirming the foregoing Negative Declaration, which fully completed and signed SEAF and determination of significance shall be incorporated by reference in these Resolutions.

3. The 2017 Cayuga Lake Watershed Restoration and Protection Plan be and hereby is accepted and approved by the Town of Lansing.
4. The Myers Park Master Plan and Capital Plan Budget as prepared by Beardsley Architects and Engineers (July 2017) (the Park Master Plan, including Salt Point, as referenced above), be and hereby is accepted and approved by the Town of Lansing.
5. The Town Supervisor and Michael Long (Planning Consultant) be and hereby are authorized to submit one or more 2017 NYS Consolidated Funding Applications, being known as CFA Grant applications to help implement such Plans, and the Town Supervisor be and hereby is authorized to execute any necessary documents required by State of New York to submit or finalize such applications relating to a proposed grant application in the amount of \$500,000, with a \$200,000 of in-kind match consisting of labor, equipment, materials, and, if needed, cash, from the Town.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson Doug Dake, duly seconded by Councilperson Andra Benson, and put to a roll call vote with the following results:

|                                  |                                       |
|----------------------------------|---------------------------------------|
| Councilperson Andra Benson – Aye | Councilperson Katrina Binkewicz – Aye |
| Councilperson Robert Cree – Aye  | Councilperson Doug Dake – Aye         |
| Supervisor Edward LaVigne – Aye  |                                       |

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on July 19, 2017.

**RESOLUTION ADOPTING AND APPROVING REVISED SOUTHERN CAYUGA LAKE INTERMUNICIPAL WATER COMMISSION AGREEMENT, AN INTERMUNICIPAL AGREEMENT UNDER GENERAL MUNICIPAL LAW ARTICLE 5-g, AND AUTHORIZING EXECUTION THEREOF**

Joan Foote, Bolton Point General Manager, reported the following:

Water rate changes and structure changes still have to be approved by the commission and each municipality, but no longer need to be amended. The specific roles of commission officers have been added and include administrative policies and procedures. The agreement now includes an end date of 2052; this date is because the last bonded project was in 2012 and has a forty (40) year expectancy. The Town of Ithaca has already approved the agreement and it’s on the August agenda for the Town of Dryden and should have everyone’s approval by September.

**RESOLUTION 17-106**

**RESOLUTION ADOPTING AND APPROVING REVISED SOUTHERN CAYUGA LAKE INTERMUNICIPAL WATER COMMISSION AGREEMENT, AN INTERMUNICIPAL AGREEMENT UNDER GENERAL MUNICIPAL LAW ARTICLE 5-g, AND AUTHORIZING EXECUTION THEREOF**

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, the Town entered into an agreement of intermunicipal cooperation with several other municipalities creating the Southern Cayuga Lake Intermunicipal Water Commission (the “Commission”) and authorizing the construction by such Commission of the Bolton Point Water Treatment Plant and related transmission lines and other facilities, which agreement was restated as of June 5, 1979, and which agreement has been subsequently amended from time-to-time (such agreement, as so amended, being formally entitled the “RESTATED AGREEMENT OF MUNICIPAL COOPERATION FOR CONSTRUCTION, FINANCING AND OPERATION OF AN INTERMUNICIPAL WATER SUPPLY AND TRANSMISSION SYSTEM” and being hereinafter referred to as the “Agreement”); and

WHEREAS, the parties to the Agreement wish to revise the Agreement to streamline and clarify certain sections as well as incorporate the various amendments made over the years; and

WHEREAS, drafts of such revisions were reviewed in 2016 and throughout 2017 and the final version has been prepared and a copy of the proposed revised final version of the updated Agreement has been submitted to the Town Board for review; and

WHEREAS, the Town Board, independently and on behalf of the Consolidated Water District and its extensions (the “CWD”), and all other extensions and users of the facilities of such CWD, finds it is in the best interests of the Town, the CWD, all users of the water systems, and its citizens generally, to update, enter into, and agree to such revised Agreement; and

WHEREAS, this matter is classified as a Type II Action under SEQRA such that further environmental review are not required, and

WHEREAS, upon deliberation as to the terms of the Agreement and in consideration of the foregoing recitals, the Town Board of the Town of Lansing has resolved and determined as follows; so now, therefore, be it

RESOLVED, that the Town Board of the Town of Lansing hereby adopts and approves the revised Southern Cayuga Lake Intermunicipal Water Commission Agreement, and authorizes the Town Supervisor to execute the same by, for, on behalf of, and in the name of the Town of Lansing.

The question of the adoption of such proposed Resolution was duly motioned by Supervisor Edward LaVigne, duly seconded by Councilperson Katrina Binkewicz, and put to a roll call vote with the following results:

|                                  |                                       |
|----------------------------------|---------------------------------------|
| Councilperson Andra Benson – Aye | Councilperson Katrina Binkewicz – Aye |
| Councilperson Robert Cree – Aye  | Councilperson Doug Duke – Aye         |
| Supervisor Edward LaVigne – Aye  |                                       |

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on July 19, 2017.

Supervisor Edward LaVigne stated the new Bolton Point Agreement has come through with a two percent (2%) increase, which equals nine cents (9¢) and a new minimum usage of 5,000 gallons instead of the current 10,000 gallons. He noted that additional information will come later. Supervisor Edward LaVigne reported the Town needs to work on the change for the O&M amount.

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE CORNERSTONE DEVELOPER’S AGREEMENT**

**RESOLUTION 17-107**

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE CORNERSTONE DEVELOPER’S AGREEMENT**

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, Cornerstone Development Properties, LLC, a New York limited liability company having a mailing address at 460 White Spruce Boulevard, Rochester, New York 14623, is the Developer of the proposed Cornerstone Town Center Project, principally consisting of affordable housing units proposed to be constructed in two potential phases utilizing New York State Housing and Community Renewal and the New York State Housing Finance Agency’s Low Income Housing Tax Credit Program on Parcel C of the Town Center Plan (the “Project”); and

WHEREAS, the Town must conduct various forms of reviews and approvals, as well as issue certain permits, potentially including but not necessarily limited to the conducting of site planning review, zoning reviews, planned development reviews, special permitting reviews, variance review, highway permitting, environmental impact review and findings, and water, sewer, roadway, trailway, and easement dedications and reviews, as well as issuing such permits or approvals, and all conditions and limitations thereupon, each and all as are reasonably required or necessary before the Project may proceed or ground may be broken for formal site development (the “Approvals”); and

WHEREAS, Phase I proposed to consist of 72 units sited upon 13.5 acres of land in the B1 Zoning District, and thus is planned to be approved under site plan review, but Phase II proposes to, at this time and on a contingent and conditional basis only, add between 56-72 units on 8.9 acres, which would exceed allowable density in such commercial zone, thus potentially triggering the potential need for a planned development area; and

WHEREAS, the Town envisions that at the time that Phase II proceeds, if ever, the whole of said Parcel C would become a PDA, as the plan is an integrated project with significant public amenities above and beyond affordable and senior-based housing, and thus, to facilitate review and ensure payment for needed project and environmental reviews, the Town has prepared a Developer’s Agreement that the Town Board finds acceptable; and

WHEREAS, upon due deliberation and consideration of the foregoing and related issues, facts, matters, and concerns, the Town Board of the Town of Lansing has hereby

RESOLVED, that the Supervisor be and hereby is authorized to negotiate the final terms and form of the developer’s agreement, in a form as is acceptable to the Town Planning Department/Planning Board and approved by Town Counsel, and once so accepted and approved, the Town Supervisor be and hereby is authorized to execute the said Cornerstone Developer’s Agreement for, by, on behalf of, and in the name of the Town of Lansing.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson Katrina Binkewicz, duly seconded by Supervisor Edward LaVigne, and put to a roll call vote with the following results:

|                                  |                                       |
|----------------------------------|---------------------------------------|
| Councilperson Andra Benson – Aye | Councilperson Katrina Binkewicz – Aye |
| Councilperson Robert Cree – Aye  | Councilperson Doug Dake – Aye         |
| Supervisor Edward LaVigne – Aye  |                                       |

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on July 19, 2017.

**RESOLUTION AUTHORIZING AND APPROVING CWD OUTSIDE USER AGREEMENT FOR 88 EMMONS ROAD**

**RESOLUTION 17-108**

**RESOLUTION AUTHORIZING AND APPROVING CWD OUTSIDE USER AGREEMENT FOR 88 EMMONS ROAD**

The following Resolution was duly presented for consideration by the Town Board.

WHEREAS, the Water and Sewer Advisory Board (“WSAB”), in accord with its duties and functions as assigned by the Town Board, has considered certain outside user requests for the Consolidated Water District (“CWD”), and the WSAB has issued a recommendation to approve outside user requests and agreements for the owner of property at 88 Emmons Road, including, in part, as such agreement was previously approved for a prior owner who did not go forward, but sold the land; and

WHEREAS, the Town’s CWD Local Law only allows outside users to receive water from the CWD or any of its extensions when approved by the Town Board and an

adequate contract for services is executed that complies with law in several material respects, and the owner had followed the updated procedures, obtained any needed easements or permissions in a form as approved by counsel, and has or will proceed to complete the application process that culminates in the outside user agreement, that is herein approved, being duly executed; and

WHEREAS, said action is a Type II SEQRA action for which no environmental review is required, and upon due consideration thereupon, the Town Board of the Town of Lansing has hereby

RESOLVED, that upon completion of the application and payment of the permit fee the outside user application for 88 Emmons Road be and hereby is approved and permission is given to tap into CWD water mains, all subject to the continuing requirements of such Agreement that all installation and maintenance of water service lines be at the sole expense of the applicant and that any future boundary change or district extension covering their lands be duly approved by applicant; and it is further

RESOLVED, that the Town Supervisor be and is hereby authorized to execute such Outside User Agreement by, for, on behalf of, and in the name of the Town of Lansing; and it is further

RESOLVED, that this Agreement shall be valid for only one year from the date the Town executes the same and if, for any reason, the applicant has not obtained a permit from Bolton Point and a final inspection upon the waterline installation within such year, this resolution shall be and be deemed rescinded without need of further action by the Town, and the agreement hereby approved shall thus expire and be of no further force or effect.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson Doug Dake, duly seconded by Councilperson Katrina Binkewicz, and put to a roll call vote with the following results:

|                                  |                                       |
|----------------------------------|---------------------------------------|
| Councilperson Andra Benson – Aye | Councilperson Katrina Binkewicz – Aye |
| Councilperson Robert Cree – Aye  | Councilperson Doug Dake – Aye         |
| Supervisor Edward LaVigne – Aye  |                                       |

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on July 19, 2017.

**RESOLUTION AMENDING CONSOLIDATED ABSTRACT #006  
RESOLUTION 17-97, TO CORRECT CLERICAL ERRORS**

**RESOLUTION 17-109**

**RESOLUTION AMENDING CONSOLIDATED ABSTRACT #006  
RESOLUTION 17-97, TO CORRECT CLERICAL ERRORS**

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, the Town Board of the Town of Lansing does hereby amend Resolution 17-97, correcting clerical errors in Consolidated Abstract #006. There was a typographical error on Audited Voucher #'s 420-521; they should have been #'s 420-541. Also in error, one voucher was attached and included with a voucher for another company, so an additional voucher was done to correct this. As a result the actual Audited Voucher #'s were 420-542. The errors only involved the Audited Voucher #'s, the Total Appropriation amounts were correct. As a result the voucher #'s in Consolidated Abstract #006, as presented at the June 21, 2017 Town Board meeting were incorrect due to clerical errors. All of the vouchers were reviewed by Councilperson Doug Dake and Supervisor Edward LaVigne and the intent was to pay all of them; and

WHEREAS, upon due deliberation thereupon, the Town of Lansing has hereby

RESOLVED, that the Corrected Consolidated Abstract #006, as presented here, replaces the incorrect Consolidated Abstract which was presented at the June 21, 2017 Town Board meeting;

**CONSOLIDATED ABSTRACT # 006**

DATED 6/21/2017

|                           |                  |
|---------------------------|------------------|
| AUDITED VOUCHER #'s       | <u>420 - 542</u> |
| PREPAY VOUCHER #'s        | <u>420</u>       |
| AUDITED T & A VOUCHER #'s | <u>41 - 48</u>   |
| PREPAY T & A VOUCHER #'s  | <u>41 - 44</u>   |

| <u>FUND</u>                        | <u>TOTAL APPROPRIATIONS</u> |
|------------------------------------|-----------------------------|
| GENERAL FUND (A&B)                 | \$ <u>163,074.27</u>        |
| HIGHWAY FUND (DA&DB)               | \$ <u>135,642.91</u>        |
| LANSING LIGHTING (SL1, 2 &3)       | \$ <u>1,464.22</u>          |
| LANSING WATER DISTRICTS (SW)       | \$ <u>35,422.30</u>         |
| TRUST & AGENCY (TA)                | \$ <u>50,640.60</u>         |
| WARREN ROAD SEWER DISTRICTS (SS1-) | \$ <u>2,561.49</u>          |
| CHERRY ROAD SEWER DISTRICT (SS3-)  | \$ <u>0.00</u>              |
| CAPITAL PROJECT BPWTP (HB)         | \$ <u>0.00</u>              |

The question of adoption of such proposed Resolution was duly motioned by Councilperson Robert Cree, duly seconded by Supervisor Edward LaVigne, and put to a roll call vote with the following results:

|                                  |                                       |
|----------------------------------|---------------------------------------|
| Councilperson Andra Benson – Aye | Councilperson Katrina Binkewicz – Aye |
| Councilperson Robert Cree – Aye  | Councilperson Doug Dake – Aye         |
| Supervisor Edward LaVigne – Aye  |                                       |

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on July 19, 2017.

**APPROVE AUDIT AND SUPERVISOR’S REPORT**

**RESOLUTION 17-110**

The Supervisor submitted his monthly report for the month of June 2017, to all Board Members and to the Town Clerk. The Supervisor’s Report was reviewed by Councilperson Robert Cree. The bills were reviewed by Councilperson Robert Cree and Supervisor Edward LaVigne.

Councilperson Robert Cree moved that the Supervisor’s Report be approved as submitted and the Bookkeeper is hereby authorized to pay the following bills and to make the following budget modifications.

**CONSOLIDATED ABSTRACT # 007**

DATED 7/19/2017

|                           |                  |
|---------------------------|------------------|
| AUDITED VOUCHER #'s       | <u>543 - 670</u> |
| PREPAY VOUCHER #'s        | <u>543 - 544</u> |
| AUDITED T & A VOUCHER #'s | <u>49 - 56</u>   |
| PREPAY T & A VOUCHER #'s  | <u>49 - 52</u>   |

| <u>FUND</u>                        | <u>TOTAL APPROPRIATIONS</u> |
|------------------------------------|-----------------------------|
| GENERAL FUND (A&B)                 | \$ <u>91,639.71</u>         |
| HIGHWAY FUND (DA&DB)               | \$ <u>133,001.80</u>        |
| LANSING LIGHTING (SL1, 2 &3)       | \$ <u>1,448.64</u>          |
| LANSING WATER DISTRICTS (SW)       | \$ <u>13,635.02</u>         |
| TRUST & AGENCY (TA)                | \$ <u>40,865.16</u>         |
| WARREN ROAD SEWER DISTRICTS (SS1-) | \$ <u>12,089.78</u>         |
| CHERRY ROAD SEWER DISTRICT (SS3-)  | \$ <u>5,541.02</u>          |
| CAPITAL PROJECT BPWTP (HB)         | \$ <u>0.00</u>              |

Councilperson Doug Dake seconded the motion and it was carried by the following roll call vote:

|                                  |                                       |
|----------------------------------|---------------------------------------|
| Councilperson Andra Benson – Aye | Councilperson Katrina Binkewicz – Aye |
| Councilperson Robert Cree – Aye  | Councilperson Doug Dake – Aye         |
| Supervisor Edward LaVigne – Aye  |                                       |

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on July 19, 2017.

**BOARD MEMBER REPORTS**

**Andra Benson**

Library:

Andra reported the summer reading program is going well and the upcoming final event is Dan the Snakeman, which is the one of the most popular events. She noted that the library is very active.

Lansing Youth Services:

Andra reported that with coordination with the Parks & Recreation Department there are several wonderful outdoor adventure programs offered at a reasonable cost.

Councilperson Katrina Binkewicz noted that she recently got involved with the Reading Buddy Program and that research shows that reading & being read to is a critical part in children’s success in school and learning.

**Robert Cree**

Zoning Board of Appeals:

Robert reported there are no current applications and the last meeting was cancelled.

Town Audit:

Robert stated that he contacted Bookkeeper Charmagne Rungay because he hadn't seen the draft of the 2016 fiscal audit, he noted Charmagne contacted the auditors and they sent a draft of the audit. Robert reported he found errors which the auditors are correcting.

**Doug Dake**

New Water Districts:

Doug stated that he hopes the Consolidated Water District Extensions 3 & 4 go through.

**Katrina Binkewicz**

Salt Point:

Katrina stated that the Library Reading Program is teaming up with Friends of Salt Point for an event on August 25<sup>th</sup> at Salt Point that involves Osprey, reading, and nature education. She noted that the Chimney Swift structure is at Salt Point, but no Chimney Swifts have been observed yet.

Myers Park:

Katrina noted that she has been helping out at the Park by pruning trees to thin them out, which will help them grow for the next generation.

**Edward LaVigne**

Myers Road:

Ed reported that the Myers Road project is going well and almost done. He noted that the Town is cost effective and spends beneath our means.

Water Districts:

Ed noted that he hopes the new water district extensions go through and that it moves forward. He stated that the Planning Board is discussing recommendations for decreasing the density size when there is infrastructure.

Sewer:

Ed reported that the MOU was passed by the Village of Lansing. He noted that the Town is moving forward with easements and installing pipes which will create more density in the south end of Town and build tax base.

Budget:

Ed stated that it's budget season and departments must be able to defend their budget because it's about the taxpayer's money and they come first.

He noted that the jobs of the retired employees are being absorbed by current employees and they are doing a great job with the additional responsibilities.

## TOWN COUNSEL REPORT

### Guy Krogh

#### General Code:

Guy stated that he will be getting together with Mike Long this month to submit a reply on the general outline.

#### County Arts Program:

Guy noted that the Artists Market will be held on August 11<sup>th</sup> at the Ithaca Farmers Market where there will be five or six different food vendors and eighty eight different artists.

Supervisor Edward LaVigne thanked Town Counsel Guy Krogh for all the work he did this month.

## MOTION TO ENTER EXECUTIVE SESSION

Councilperson Andra Benson moved to **ENTER EXECUTIVE SESSION TO DISCUSS A MATTER OF POTENTIAL LITIGATION AT 8:40 PM.**

Councilperson Katrina Binkewicz seconded the motion.

All in Favor – 5                      Opposed – 0

## MOTION TO EXIT EXECUTIVE SESSION

Supervisor Edward LaVigne moved to **EXIT EXECUTIVE SESSION AT 9:20 PM.**

Councilperson Doug Dake seconded the motion.

All in Favor – 4                      Opposed – 0

## MOVE MEETING TO WORK SESSION MEETING

Meeting moved to the Work Session at 9:21 p.m.

## WORK SESSION MEETING ITEMS OF DISCUSSION

### Consolidated Water District Extensions 3 and 4

CWDX3 and CWDX4, which were noted as covered this evening, but also the subject of information sessions to be scheduled August 2<sup>nd</sup> for residents, particularly those in the districts. This would be in advance of the public hearing, so residents could do questions and answer, then come attend the public hearing and provide informed comments and questions, etc.

### Comprehensive Plan:

Comprehensive Plan update consisted of noting over thirteen Planning Board meetings on the topic, a need for Town Board review and the scheduling of at least one or two information sessions prior to any formal public hearing.

### Capital Planning:

The storm drains worked so well along Myers Road, the Town ought to consider planning for more of them and undertaking some capital and budget planning to get them into key areas where flooding has historically been problematic.

### Myers Park:

Grant application for improvement projects was noted as being a topic already covered during the meeting.

General Code:

Town Counsel Guy Krogh has reviewed, made comments, and made some changes to the table of contents. Instead of standalone local laws they will now be organized into chapters. Town Counsel Guy Krogh reviewed some of his changes with the Board. Mike Long and Guy Krogh will discuss the draft and make final markups and draft to send back to General Code.

Remote Deposits:

Town Clerk Debbie Munson has been looking into doing remote deposits through the Tompkins Trust Company as an option instead of going to the bank and taking anywhere from forty five minutes to an hour. Supervisor Edward LaVigne and Town Clerk Debbie Munson met with two representatives from the Tompkins Trust Company to discuss the concerns Town Counsel Guy Krogh had with the remote deposit agreement. Town Clerk Debbie Munson contacted a few other town clerks that use remote deposits with the Tompkins Trust Company; they all like it and have had few or no problems.

**ADJOURN MEETING**

Meeting adjourned at the call of the Supervisor at 9:34 p.m.

Minutes taken and executed by the Deputy Town Clerk. Work Session minutes were taken by Town Counsel, Guy Krogh and Town Clerk, Debbie Munson and executed by the Deputy Town Clerk.

Respectfully submitted,

Laura Nemecek  
Deputy Town Clerk